

South Dakota Lottery Commission
April 7, 2016 – 10:00 a.m.
Room 412, State Capitol, Pierre, SD

**Please read all materials provided in the packet
and print and bring the Agenda and all Exhibits*

Listen live at <http://sdpb.sd.gov/player/412.html>



MEETING AGENDA

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| 1. Welcome | Chair Turbiville |
| 2. Approval of Agenda | Chair Turbiville |
| 3. Approval of Minutes – January 7, 2016 meeting | Chair Turbiville |
| 4. Executive Director Comments | Norm Lingle |
| 5. 2016 Legislative Report | Norm Lingle |
| 6. Information Technology Security – State Network | Jim Edman
<i>(BIT Chief Security Officer)</i> |
| 7. Video Lottery Security Request for Proposal | Clark Hepper |
| 8. City of Sioux Falls | Keith Allenstein
<i>(City Attorney)</i> |
| 9. Video Lottery Performance Review | John Keyes |
| 10. Compliance Testing & Consulting Services Request for Proposal | Robyn Seibel |
| 11. Video Lottery Report [Exhibit A-B] | Robyn Seibel |
| 12. Public Relations/Advertising Report | Kelly Thompson |
| 13. Instant Game Tickets & Related Services Request for Proposal | Joe Willingham |
| 14. Sales Report [Exhibits C-D-E-F] | Joe Willingham |
| 15. Next Meeting Date – June 9, 2016 | Norm Lingle |
| 16. Adjournment | Chair Turbiville |

Expiration Dates of Commissioner Terms

Bob Hartford	01/01/2017	Chuck Turbiville	01/01/2019
Doyle Estes	01/01/2017	Brent Dykstra	01/01/2018
Jim Putnam	01/01/2017	Roger Novotny	01/01/2018
Vacant	01/01/2016		

*Individuals wanting to testify before the Lottery Commission must sign the attendance sheet
and in prefacing their remarks, state their name and the entity they represent.*

NOTE: This meeting is being held in a physically accessible location. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota Lottery at 605.773.5770 in advance of the meeting to make any necessary arrangements.